

P000000013164

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003120840--8  
-02/02/00--01063--011  
\*\*\*\*236.25 \*\*\*\*\*78.75

**SUBJECT:** Marine Toy Stores, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

**FROM:** Richie Powers  
Name (Printed or typed)  
1010 Weeping Willow Way  
Address  
Hollywood, FL 33019  
City, State & Zip  
954-609-9559  
Daytime Telephone number

**FILED**  
00 FEB -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

Marine Toy Stores, Inc.

gjs/7

**ARTICLES OF INCORPORATION  
OF  
MARINE TOY STORES, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be **Marine Toy Stores, Inc.** The principal place of business of this corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019, and the name of the initial registered agent of the corporation at that address is Richie Powers.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Richie Powers  
1010 Weeping Willow Way  
Hollywood, FL 33019

**FILED**  
00 FEB -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation for **Marine Toy Stores, Inc.**

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27<sup>th</sup> day of January, 2000.

  
Richie Powers, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

  
Richie Powers, Registered Agent

FILED  
00 FEB - 2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA